



**AMENDED
ALPINE CITY COUNCIL MEETING**

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **meeting** on **TUESDAY, November 9, 2010** at **7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 as follows:

I. REGULAR CITY COUNCIL MEETING

- A. CALL TO ORDER and ROLL CALL:** Mayor Hunt Willoughby
- B. PRAYER:** Brad Reneer
- C. PLEDGE OF ALLEGIANCE:**

II. PUBLIC COMMENT: The public may comment on items not on the agenda.

III. CONSENT CALENDAR

- A. Payment Request - Hawker Enterprises, LLC – 100 South Park - \$83,276.40**
- B. Payment Request – Carlton, Inc. – Village Way waterline - \$143,632.02**
- C. Bond Release – Steve Christensen - Apple Creek Farms Plat A - \$31,446.33**

IV. REPORTS

- A. Financial Reports:** Annalisa Beck will present the financial reports for September & October 2010.

V. ACTION/DISCUSSION ITEMS

- A. Alpine Days 2011:** The Alpine Days 2011 Chair will give the City Council an update on the plans for Alpine Days 2011.
- B. Rodeo Grounds:** The City Council will consider a request to install lighting at the Alpine City rodeo grounds.
- C. Christmas Concert:** The City Council will consider a request from April Moriarty for the City to sponsor a Christmas concert.
- D. Bookmobile Agreement:** The City Council will consider approving the Bookmobile Agreement with Utah County.
- E. Resolution No. R2010-12:** The City Council will consider adopting Resolution No. R2010-12 that would appoint Rich Nelson as the Alpine City representative to the Utah Valley Dispatch Special Service District.
- F. Ordinance No. 2010-19:** The City Council will consider adopting Ordinance No. 2010-19 amending Article 3.11 (Gateway/Historic Zone) of the Alpine City Development Code, including eliminating the Gateway Committee and incorporating the Gateway Committee's duties into Planning Commission duties.
- G. Lone Peak Public Safety District:** The City Council will discuss a proposed option to form a metro fire agency with other north Utah County cities and Alpine City's future involvement in the Lone Peak Public Safety District.

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

VIII. EXECUTIVE SESSION: Discuss litigation, property acquisition and personnel.

IX. APPROVE MINUTES OF OCTOBER 12, 2010 AND ADJOURN

Hunt Willoughby, Mayor
November 5, 2010

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS. If you need a special accommodation to participate, please call the City Recorder's Office at (801) 756-6241.

CERTIFICATE OF POSTING. The undersigned duly appointed recorder does hereby certify that the above agenda notice was posted in three public places within Alpine City limits. These public places being the bulletin board located inside City Hall at 20 North Main and located in the lobby of the Bank of American Fork, Alpine Branch, 133 S. Main, Alpine, UT; and the bulletin board located at The Junction, 400 S. Main, Alpine, UT. The above agenda notice was sent by e-mail to The Daily Herald located in Orem, UT and local newspapers circulated in Alpine, UT. This agenda is also available on our web site at www.alpinecity.org